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## RESIGNATION OF DIRECTOR & OFFICER OF INTERCONTINENTAL AGENCY, INC.

September 25, 2007

The Board of Directors Intercontinental Agency, Inc. 5545 NW 74<sup>th</sup> Avenue Miami, Fl 33166

Dear Sir/Madam:

Effective immediately, I, Hugo Barragan Sr., hereby resign as the Director, President and Secretary of Intercontinental Agency, Inc., together with any and all other positions that I hold in the company, hereby relinquishing any all powers and duties incident to each of the offices or positions held.

Dates and executed to be effective as of the \_\_\_\_\_\_ day of September 2007.

HB.

Hugo Barragan, Sr.

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